# Meeting Agenda

1. Call to Order, Attendees, and Agenda
   1. Attendees and New Members: Bill Silverstein, Ken Rose, Jane Miluski, Ethan Craig, Leo Stahl, Paul Jacobs, Alex Morrison, David Grady and guests, Carr Everbach and Erica Burman
   2. The agenda was approved as distributed.
2. Approval of the Minutes: January 27, 2021
   1. The minutes from the January 27, 2021 meeting were approved as distributed.
3. Old Business and Open Issues
   1. Recycling: This was discussed later, in the context of Zero Waste resolutions and residential food waste composting.
   2. Report Back on Organizations that the NPT EAC should consider participating in or regularly monitoring:
      1. RF100 Meeting (February 15, 2021): Monitor monthly meetings
      2. Zero Waste Information Meeting: The last meeting was held on February 16, 2021.
      3. DelCo Sustainability Commission Meeting (February 18, 2021): Monitor monthly meetings (alternate Thursdays at 6pm or Fridays at 2pm). It was noted that the DelCo Sustainability Commission is a joint member of the DelCo Solid Waste Authority.
      4. Multi-Municipal EAC: The MMEAC is not meeting presently.
      5. EAC Network (<https://weconserveap.org/eac/> ): The EAC Network Conference will be held April 10, 2021 and at least one NPT EAC member is expected to participate.
   3. Short newsletter articles: There was not enough time to discuss this topic.
   4. Other open issues: There were no other open issues.
4. New Business
   1. Plan for addressing GHG/Renewable Energy Resolutions: This topic was delayed to a future meeting given the priority on the incinerator issue.
   2. Discuss Zero Waste/Covanta Resolution: Carr Everbach and Erica Burman gave an overview of the Covanta Incinerator in Chester City, then summarized their understanding of the upcoming contract renewal between the Solid Waste Authority/Delaware County and Covanta. They also provided background on the Chester Residents Concerned for Quality Living (CRCQL) and Zero Waste Resolutions that are being considered in several DelCo municipalities.   
        
      Following discussion, Paul agreed to draft a resolution to the NPT Commissioners, using input from the Media Borough resolution and supporting material. EAC members were encouraged to review and offer suggested revisions so that David could communicate the draft resolution to the NPT Commissioners at their next meeting on February 25.
   3. EAC Reporting to the Commissioners: Following the EAC meeting, David Grady informed the NPT Commissioners on February 25 that the EAC is reviewing the Zero Waste/Covanta issues and would schedule a separate meeting to discuss this. This meeting was held on March 4, 2021, and included Matt Garson and Marty Malloy (NPT Commissioners), David Grady (NPT Manager), and Bill Silverstein and Ken Rose (EAC).
   4. Additional EAC officer position(s): David reported that the NPT Commissioners belatedly approved Bill Silverstein as Chair of the NPT EAC and authorized the EAC to appoint additional officer positions as warranted by on-going activities.
   5. Other Open Grant Applications: There were no open grants for review.
   6. Other New Business: Alex expressed her interest in encouraging a residential food waste composting program in Nether Providence, similar to the pilot program that is already in progress in Media Borough (with Kitchen Harvest). The EAC expressed interest in this program and Alex agreed to help connect with Media Borough.
5. Meeting Adjournment  
     
   The meeting was adjourned at 8:30pm.

Minutes drafted by: K. D. Rose

**Responsibilities of the Environmental Advisory Committee**

The Environmental Advisory Committee shall, at the request of the Township Commissioners, have the power and shall be required to advise the Township Commissioners with respect to the following:

[**A.**](https://www.ecode360.com/11541381#11541381) Identifying environmental problems.

[**B.**](https://www.ecode360.com/11541382#11541382) Recommending plans and programs for the promotion and conservation of the natural resources and for the protection and improvement of the quality of the environment within the area of this township.

[**C.**](https://www.ecode360.com/11541383#11541383) Making recommendations as to the possible use of open land areas of this township.

[**D.**](https://www.ecode360.com/11541384#11541384) Keeping an index of all open areas, publicly or privately owned, including but not limited to flood-prone areas, swamps and other unique natural areas.

[**E.**](https://www.ecode360.com/11541385#11541385) Undertaking such additional duties as requested by the Township Commissioners.

<https://www.ecode360.com/11541371>